

• **Welcome And Administration****7.30**

• Attendees (29)

Alison Mackey (VP) Candice Milsom, (VP), Graham Holmes, Sue Taylor, Lux Senthil, Beth Tamba, Dionne White, Graham Holmes, David Hood, Shaumya Hood, Angela Davidson, Aaron Ng, Cynthia Yee, Gaven Yang, Jasper Brewer, Karen Isais, Laura Duselis, Mardi Clucas, Mel Blok, Olivia Lee, Gabrielle Adams (OSHC), Susan Taylor, Tina Sipkes, Sara Atin, Laura Halliday, Jade Mulchay, Cecilie Neville, Dharshini Rodrigo, Stacey Renny, Boda, Kirti Pandit, Elizabeth Day, Olympus Papadopoulos, Ivan Lee, Shanna Day, Nadine Vijaykumar

Apologies: Paola Apologies

• **Motion 1:** Adoption of previous minutes

Accepted: Candice Milsom

Seconded: Alison Mackey

• **Business carried forward from the previous minutes/agenda raised****7.40**

Item	Issue/Topic /Updates	Notes	Responsibility
1	OOSH Update	<p>Attendance: 30 BSC 50 AFS this week Expecting 150 next week will full return</p> <p>Please get in touch with OOSH with any concerns about returning to care.</p> <ul style="list-style-type: none"> Drop off/Pick up contactless via Shepherd Lane. All Staff are vaccinated. <p>Projects:</p> <ul style="list-style-type: none"> Spoonville project commences, welcome for all, decorate a spoon and send in Halloween event will be held in OOSH room <p>Upcoming Events:</p> <ul style="list-style-type: none"> New enrollment information session will be held soon (expecting 30 - 40 spots for next year) get in early if you're wanting a spot! Christmas event in planning Starlight Foundation: Run, Walk or Roll event welcome to all Information to be shared with whole school community <p>Weekly Themes:</p> <ul style="list-style-type: none"> With holiday themes being really well received every week will have a new theme Any ideas for programs please reach out <p>Training and Programming:</p> <ul style="list-style-type: none"> All training updates are being undertaken with the team Professional Development <p>Welcome Stacey:</p> <ul style="list-style-type: none"> Partnerships Manager Update on all processes to manage safety inline health orders and caring responsibilities <p>Holiday Program:</p> <ul style="list-style-type: none"> Was capped at 30/day and highest day was 22 	Cecilia + Jasper

2.	Fitness Playground Access	<p>Playground is LIVE! Feedback has been positive with two levels.</p> <ul style="list-style-type: none"> Access to fitness program/play equipment is being developed to keep kids safe and getting used to the equipment. It'll be used for sports, recess and lunch with supervision to ensure numbers are kept to a safe number in line with a risk assessment including Covid management (Mr Holmes) Kids will be walked through so that they can play on it safely. Years 3 - 6 can currently play on the Oval. Prioritising year 6 access 	P&C - Alison Mackey
3	BBQ for Election Day	<ul style="list-style-type: none"> Currently operating controlled access to school grounds so unsure if we can run a BBQ ACTION: Graham Holmes to confirm MOTION for next meeting: Spend up to \$500 to run the day 	Alison Mackey
4.	World Teacher Day - MOTION PASSED! - 16/0	<ul style="list-style-type: none"> October 29 Planning to change from a BBQ and visitors not allowed on site MOTION: Spend up to \$1020 to fund food truck or snack boxes for the teachers on the day School Exec agrees that it sounds great and teachers are always very appreciative. 	Alison Mackey
5.	School photos - Next year: Sibling and Kindy Photo?	Advance Life School Photos: <ul style="list-style-type: none"> Those who missed the drive through will receive them next week Kindy: First Day photos will be available for purchase, new students photos will also be taken for the school admin system Year 6 Graduation Book Complimentary Parents can enquiries to: Feedback: could the sibling one not have the kids names at the bottom so that the 8 x 10 is an actual size 	Graham Holmes
6.	Calendar of Events to be submitted Nov 2021 for 2022	Propose /Brainstorm events and when we will need volunteers to help with proactive planning. Events: <ul style="list-style-type: none"> Fundraising (Colour run, coin trails, Fathers Day, Mothers Day, Discos, Election BBQ, Cake Stall at Easter, Gingerbread House) Community Events (May Fair, Carols) Social Events (Tea and Tissues for Kindy First Day) 	Laura Halliday
7.	Gingerbread Event	Option: <ul style="list-style-type: none"> Order would need to be in by this Friday The Gingerbread Folk Company Take home packs would be early December <ul style="list-style-type: none"> Can be gluten free Lollies are not Coeliac or Vegan Friendly \$32/House with \$40 sale cost with lollies \$27/House with \$35 sale cost no lollies Minimum Order Next year: school last week December 2 session 5:30 and 7:30 <ul style="list-style-type: none"> Lollies and extra icing provided by P&C Tea and Coffee Provided Wrap in cellophane Cost \$40 Best cost order is early bird special and cost \$22 - \$23/house 	Beth Tamba

		Helpers: Mardi Clucas, Jade Mulchay, Laura Halliday, Beth Tamba	
8.	Trivia Event -	Do we want to try for Christmas Theme in Dec in the school hall? - Sub committee of 4 people required or no go Not allowed on school premises:	Laura Halliday
9.	School Safety Procedures - Hand Sanitiser - Masks etc	<ul style="list-style-type: none"> School will have rostered bathroom breaks during the day so they can wash their hands Hand sanitiser is available in the classes for before and after eating time with active supervision at bathroom exits Lux and Sue have discussed with AP's on "coming down hard" on hygiene such as standing at the door on entry with sanitiser K & 1 have been very diligent with their healthy hygiene processes Soaps topped up twice daily Kids who are sensitive to Alcohol/Propanol will be able to use the bathrooms during scheduled times Hand washing posters are up in bathrooms 10% - 15% of kids are wearing masks 	Alison Mackey

• **Meeting Dates 2021 P&C**

- Future dates

- Tues, 16th Nov AGM 7:30 general meeting after**

Noting

Alison Mackey

• **School Reports**

8:10

- Principal / Deputy Principal report **SEE ATTACHMENT 2**

Graham Holmes

- BUSINESS CARRIED FORWARD: AWARDS SYSTEM**

• **P&C Reports**

8.20

- Vice- President report
- Treasurer report (Attachment 1)
- Uniform shop (Attachment 2)
- School banking (Attachment 3)
- Grants

Candice Milsom

Karen Isais

Olivia Lee

Paola Gonzales

Dionne White

- 2021 application for infants playground is in

- New grant: Infrastructure grant (noted in Principal's report) up to \$300K. **MOTION for next meeting: Application to be voted on next meeting**

• **General Business**

8.30

- IGA to present cheque to the school at next meeting 8pm
- BUSINESS CARRIED FORWARD: Lux Senthil will present on the new awards program in the next meeting.** Signmee note for awards for 2021 will come through soon.
- AGM next meeting: Please think about how you could help, even in a small way**
- School to provide update on refunds on items that were purchased but not used this year.

• **Meeting End**

9.30



ATTACHMENT 1

BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: October 2021

Account: Baulkham Hills North Primary School A/C: 2279 1020 2599

Opening Cash Balance per account: **\$\$84,671.88**

Add sources of revenue:

<u>MyCause donation- ColourRun</u>	\$66.64
<u>School Banking Contribution</u>	\$180.00
<u>Grant funds received</u>	\$50,000.00
<u>Return of funds from Council for Mayfair</u>	\$550.04
<u>Cash funds for Colour Run</u>	\$70.00

Total: \$50,866.68

Less Expenditures:

Total: \$0.00

Funds remaining per account

Total: \$135,538.56

Vice President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 18/10/2021



BHNPS Treasurer's Report

School: Baulkham Hills North Public School

Month/Year: October 2021

Account: Baulkham Hills North Public School A/C: 2098 10046833

Opening Cash Balance per account: \$: 1695.77

Add sources of revenue:

NIL \$0.00

Less Expenditures:

NIL **Total:** \$0.00

Funds remaining per account **Total:** \$1695.77

President: _____

Date: _____

Secretary: _____

Date: _____

Treasurer: Karen Isais

Date: 18/10/2021



Baulkham Hills North Public School
Parents & Citizens Association

ATTACHMENT 2



Baulkham Hills North Public School P&C Association

Uniform Shop Subcommittee Report

Uniform shop likely to take orders from next week, stocktake happening this week.

**Considering: Outsourcing uniform shop and discussing the uniform eg: more formal sport uniform.
Transition period of 2 - 4 years.**

**COVID has made managing the shop very difficult, only 1 person is allowed to be in the shop at a time.
That's one person who has to pack 2 months of stock as well as stocktake.**



Baulkham Hills North Public School Parents & Citizens Association

ATTACHMENT 2 Principal's Report

P&C Meeting

22 June 2021

Principal's Report



New Business

- Return to school Term 4
- Fitness Park – Completed - Community Building Partnership Grant 2020 (\$50,000) + P&C funds (\$20,000)
- Sports Court, Resurfacing and Retaining Walls – Completed - Metro Renewal program (\$45,000) + Schools Funds (\$35,000)
- Innovation Program – Microsoft Showcase School
- Technology Upgrades - Cabling of Palace & other areas (\$11740); New iPads (\$22,906) for K - 3
- Planned Upgrades Term 4 – OoSH Landscaping (\$120,000); Values Garden (\$5000 + Owlbert \$9000); Innovation Room Upgrade
- Award System 2022 – Mrs Senthil to update
- Wellbeing Days Years 3 and 4 Nov 3; Year 5 Nov 5; Year 6 29 October.
- Book Packs 2022 - \$65.00 School Contribution



Baulkham Hills North Public School

Parents & Citizens Association

Standing Items

- Community Building Partnership Grant 2021 Application pending to install landscaping along the side of the tennis courts in Infant's play area as per the overall school plan. Expected install 2022. Funding from Community Building Partnership Grant 2021 (\$50,000) + P&C funds (\$25,000)

Considered using the **NSW Infrastructure Grant to help your school fund a new or upgraded playground?**

Applications for Liquor & Gaming NSW's Infrastructure Grants reopen on the **1st of November 2021**

The grant scheme is available to schools all over NSW and supports the building, renovation and fit-out of infrastructure. The Sport & Recreation segment of the program, which offers grants between \$50,000 - \$300,000, supports the design and development of high-quality, creative and accessible play and fitness spaces which foster student engagement.

Applications must be submitted by the **22nd of November 2021**



Baulkham Hills North Public School
Parents & Citizens Association